

## **NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE ORANGE COUNTY DRAINAGE DISTRICT**

**NOTICE IS HEREBY GIVEN THAT the Board of Directors of the Orange County Drainage District will meet in a Regular Meeting on Tuesday, the 10th day of October 2023, at 10:00 a.m. at the Administration Building, 8081 Old Highway 90, Orange, Texas.**

A quorum of the Board of Directors is expected to be present for this meeting of the Board of Directors at the location set forth above. However, pursuant to Section 551.127 of the Texas Government Code, one or more Board members or District employees may attend this meeting remotely by means of a video-conference call. Each portion of the video-conference call, except for a matter to be heard or discussed in a properly called executive session, shall be visible and audible to the public at the location of the meeting set forth above.

**This Regular Meeting of the Board of Directors will be for the following purposes:**

### **AGENDA**

1. Call Meeting to Order
2. Prayer
3. Pledge of Allegiance
4. Reading and Approval of Minutes
5. Reports:
  - a. General Manager
  - b. Assistant General Manager
  - c. Executive Manager of Special Projects
  - d. Accountant
  - e. Attorney
  - f. Insurance Consultant

Members of the public attending the meeting may address the Board regarding an item on the agenda. Persons addressing the Board regarding an item on the agenda or regarding any other matter, shall be allowed three (3) minutes, or such other amount of time allowed by the Presiding Member of the Board, either before or during the Board's consideration of the agenda item. Members of the public who utilize a translator to address the Board shall be allowed six (6) minutes to address the Board.

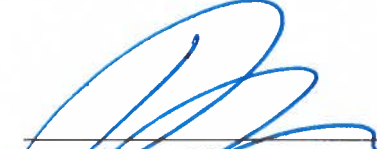
### **NEW BUSINESS**

1. Recognize acceptance of TexPool September 2023 report.
2. Approval of September 2023 bills.
3. Receive Quarterly Investment Report from the General Manager and/or Assistant General Manager.

4. Consideration and possible action to authorize Drainage District Staff, with the advice, review and approval of legal counsel, to negotiate and execute an Interlocal Agreement with the City of Vidor, Texas, for the design, construction and maintenance of a storm water detention pond to be located on property owned by the Orange County Drainage District and situated along Terry Gully near Lateral Ditch F-5, south of the City of Vidor, Texas.
5. Consideration and possible action to execute an Interlocal Agreement with the Sourcewell Servicing Cooperative in accordance with Chapter 791 of the Texas Government Code.
6. Consideration for possible action the execution of a resolution encouraging the Southeast Texas Regional Planning Commission to conduct regional "Affirmatively Furthering Fair Housing Planning and Training" with SETRPC acting as the Community Development Block Grant – Regional Mitigation (CDBG-RMIT) program allocating organization.
7. Consideration for possible action the execution of a resolution setting the fees of office for the Board of Directors for the Orange County Drainage District.
8. Consideration and possible action to revise Personnel Policy No. 317 (Discretionary Leave) and Personnel Policy No. 318 (FMLA).
9. Discussion and approval of Application for Pipeline or Utility Permit submitted by Chevron Phillips Chemical Company LP for an effluent water line to be located along Foreman Road, Orange, TX.
10. Consideration and authorization for Drainage District Staff to approve the Drainage Study for the Debusk Laydown commercial development project to be located at 2920 Texas Ave, Bridge City, Texas, prepared by Samuel Paul Fountain, P.E., dated October 3, 2023.
11. Consideration and authorization for Drainage District Staff to approve the Drainage Study for the Discount Tire commercial development project to be located at IH-10 and Gloria Drive, Orange, Texas, prepared by Kevin B. Polasek, P.E., dated September 28, 2023.
12. Consideration and authorization for Drainage District Staff to approve the Drainage Study for the Entergy Orange County Advance Power Station Phase 3 industrial development project to be located on FM 1442, Port Arthur, Texas, prepared by Vasudev Patel, P.E, dated July 5, 2023.
13. Consideration and authorization for Drainage District Staff to approve the Drainage Study for the Studio 17 commercial development project to be located at 1700 Allie Payne Road, Orange, Texas, prepared by Bernardino D. Tristan, P.E., dated August 28, 2023.
14. Consideration and authorization for Drainage District Staff to approve the Drainage Study for the Enterprise Export Facility industrial development project to be located on Mansfield Ferry Road, Orange, Texas, prepared by Garrett T. Putman, P.E., dated July 19, 2023.
15. Closed meeting, held pursuant to Tex. Gov't Code §551.072 (deliberations concerning real property and, subsequently, return to open session to take any action based upon deliberations in the closed meeting).

After the meeting is open in public session, and pursuant to the Texas Government Code, the Board may go into executive session to discuss personnel-related matters (as set forth in Subsection 551.074), property matters (as set forth in Subsection 551.072), and consult with its attorney concerning legal matters (as set forth in Subsection 551.071).

- a. Consider for approval taking action on various personnel, property, and legal matters if necessary.



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Douglas E. Manning  
Assistant General Manager

Posted on the 5th day of October, 2023 at 12:00 P.M.